UNAPPROVED

MINUTES OF THE REGULAR ALAMEDA PUBLIC FINANCING AUTHORITY (APFA) MEETING TUESDAY- -SEPTEMBER 7, 2010- -7:01 P.M.

Chair Johnson convened the meeting at 10:38 p.m.

Roll Call -

Present:

Authority Members deHaan, Gilmore, Matarrese, Tam

and Chair Johnson - 5.

Absent:

None.

Minutes

(<u>10-</u>) Minutes of the Regular APFA Meeting of July 20, 2010. Approved.

Board Member deHaan moved approval of the minutes.

Board Member Matarrese seconded the motion, which carried by unanimous voice vote -5.

Agenda Items

None

Oral Communications

None

Board Communications

None

Adjournment

There being no further business, Chair Johnson adjourned the meeting at 12:39 p.m.

Respectfully submitted,

Lara Weisiger Secretary

The agenda for this meeting was posted in accordance with the Brown Act.

Regular Meeting Alameda Public Financing Authority September 7, 2010